

MINUTES

Town of Three Lakes Budget & Finance Committee September 8, 2009

Budget & Finance Committee called to order at 1:04 pm by Chairman Lee.
Members present: David Hintz, Robert Lee, Stella Westfall and Mark McCain via phone. Quorum established.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Motion was made by Hinz and seconded by Lee to approve August 25, 2009 minutes as read.

Reviewed Budget & Finance Committee "To Do" list and discussed progress.

Reviewed updated 2010 Budget Time Table

Reviewed and adjusted draft of 2010 Budget Package Worksheets.

Set Date for next meeting September 18, 1:00pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 2:02 pm.